

NY 92-657

[REDACTED]

b7D

[REDACTED]

b7D

4. Hangout

[REDACTED]

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[REDACTED]

5. Other Information

[REDACTED]

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C/E

[REDACTED]

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~~CONFIDENTIAL~~

NY 92-657

H. DESCRIPTION

The following description is a composite of information appearing on GAMBINO's identification records and the records of the United States Probation Office, Eastern District of New York:

| | |
|--------------------------------|--|
| Name | CARLO GAMBINO, with aliases |
| Sex | Male |
| Race | White |
| Age | 55 |
| Date of Birth | August 24, 1902 |
| Place of Birth | Palermo, Sicily, Italy |
| Height | 5'7" |
| Weight | 175 lbs. |
| Hair | Dark Brown, greying |
| Eyes | Brown |
| Complexion | Dark |
| Build | Medium |
| Distinguishing Characteristics | Prominent hook nose; flashy dresser; has heart trouble |
| Scars and Marks | Scar on nose and a scar on back; operation scars over both kidneys and on thorax; small mole on left cheek, mole right cheek; scar on lower lip. |
| Social Security No. | 130-01-9900 |
| Citizenship | Italy |
| Residence | 2230 Ocean Parkway Brooklyn, New York |
| Occupation | Labor Consultant SQS Associates 141 East 44th Street New York City |
| FBI Number | 334450 |

85
~~CONFIDENTIAL~~

225

~~CONFIDENTIAL~~

NY 92-657

INFORMANTS CONT'D

b7D

[REDACTED]
Records of Local
Board #29 of the
Selective Service
Commission, Coney
Island, Brooklyn, NY

Records reviewed by
SA [REDACTED]

b7C

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b7D

[REDACTED]
Customs Agent
[REDACTED] Invest-
igative Unit, US
Customs Service,
Customs House,
Philadelphia, Pa.

b7C

[REDACTED]
Furnished to
Bureau of Narcotics
reports re the "SS" Panormus

ADMINISTRATIVE PAGE CONT'D

⁸⁷
~~CONFIDENTIAL~~

220

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 7/2/58

FROM : *gk* NEW YORK (92-657)SUBJECT: CARLO GAMBINO, was.
ANTI RACKETEERING
(OO:NY)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/2/81 BY SP4MAC/6LL

Enclosed herewith will be found the
original and one copy of the report of SA [REDACTED] b7C
[REDACTED] dated and captioned as above at NY.

REFERENCE

Report of SA [REDACTED] dated b7C
3/13/58, at NY.

ADMINISTRATIVE

During the past seven months, the subject
has been inactive by reason of his slow recovery from
serious heart surgery. Indications are he will continue
to be limited in activity.

NEW YORKAt Kingston, New YorkWill determine the identity and background
[REDACTED] b7C

also detached & handled separately
EX-135
2-Bureau (92-2811) (Encl. 2)
4-New York (92-657)

REC-26

EX-135

JUL 9 1958

51 JUL 31 1958

22

NY 92-657

LEADS CONT'D

NEW YORK CONT'D

At New York, New York

1. Will continue efforts to interview

[REDACTED]

b7C

2. Will continue efforts to interview

[REDACTED]

b7C

3. Will continue efforts to determine the
identity of subject's relatives

[REDACTED]

b7C

4. Will secure further background data on

[REDACTED]

b7C

5. Will continue efforts to determine
degree of relationship of

[REDACTED]

to b7C

CARLO GAMBINO.

6. Will continue contacts with the
Immigration and Naturalization Service to determine status
of contemplated deportation case against subject.

NY 92-657

LEADS CONT'D

NEW YORK CONT'D

7. Will continue efforts to determine

[REDACTED]

8. Will attempt to determine what was

[REDACTED]

[REDACTED]

[REDACTED]

11. Will determine when GAMBINO returns to his employment at SGS Associates, 141 East 44th Street, NYC, (MU 2-6646) and will attempt to ascertain what labor matters he may become involved with.

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Title 26
US Code
6103

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NY 92-657

LEADS CONT'D

NEW YORK CONT'D

12. Will interview [REDACTED]

b7C

13. Will check [REDACTED]

b7D

14. Will determine [REDACTED]

b7D

15. Determine [REDACTED]

b7C, D

16. Attempt to determine [REDACTED]

b7C

17. Will report results of investigation of [REDACTED]

b7C

18. Will report results of investigation
by the Miami Division on the subject.

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 87-107565

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|-------------------------------------|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 9/25/69 | INVESTIGATIVE PERIOD 7/30/69 - 9/15/69 |
| TITLE OF CASE CARLO GAMBINO aka Carl Gambino, Carlo Basso, Carlo Gambrieno, Carlo Gambirino; | | REPORT MADE BY [REDACTED] | TYPED jad |
| CHARACTER OF CASE ITSP - CONSPIRACY | | (3) A | |

REFERENCES

Report of SA **[REDACTED]**

New York teletypes to Bureau.

- P -

SEC INDEX

| | | | | | | | |
|-------------------------------------|-------|------|-------|---------|------------|-----------------|--|
| ACCOMPLISHMENTS CLAIMED NONE | | | | | | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED **JFM/** SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 2-Bureau
 1-USA, SDNY (ATT ANDREW J. LAWLER)
 1-USA, EDNY (ATT WILLIAM J. KELLY, JR.)
 5-New York (87-57320)
 (1-92-657)

SEP 30 1969

OCT 8 1969

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| Dissemination Record of Attached Report | | | | Noted |
|---|-----------|--|--|-------|
| Agency | DEPT. 100 | | | |
| Request Recd. | 1cc | | | |
| Date Fwd. | 10/3/69 | | | |
| Fwd. | 0-6 | | | |

OCT 27 1969

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232

NY 87-57320

ADMINISTRATIVE

Communications in this case had been previously submitted to the Bureau under [REDACTED]

This case is the case referred in the details of this report which is set out as a current investigation being conducted by the FBI.4

In order to ensure clarity and maintain continuity a separate case was opened by the NYO on the captioned subjects.

An additional copy of this report has been submitted to the Bureau in the event the Bureau desires to disseminate a copy to the Department of Justice.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET27

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1)(C), (D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-107565-1 page C-H, 13-31, 37, 40, 42

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

NY 87-57320

67D

On August 15, 1969, SA [REDACTED] was telephonically contacted by Mr. EDWARD ENNIS, Attorney, New York, New York. Mr. ENNIS advised he had been contacted by [REDACTED] in regard to certain articles taken by the FBI from the safety deposit box of [REDACTED]. Mr. ENNIS requested certain information regarding the affidavit for the search warrant. Mr. ENNIS was advised to contact the US Attorney's office, Eastern District of New York, for any information in regard to this search.

Between August 18-20, 1969, all the currency described in the details of this report were checked through NCIC, and the results were negative.

All search warrants issued in this case were returned to the appropriate US Commissioners with certifications attached within the prescribed time limit. Copies of affidavits and search warrants have been made a part of this file.

NY 87-57320

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Through logical informants and sources will continue efforts to trace jewelry which was seized from the safety deposit box [REDACTED]

2. Will maintain contact with the US Attorney's office, EDNY, for any developments in this case.

b7C

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, SDNY (ATT. AUSA ANDREW LAWLER)
1-USA, EDNY (ATT. AUSA WILLIAM KELLY, JR.)

Report of: [REDACTED]

Office: New York, New York

Date: 9/25/69

Field Office File #: 87-57320

Bureau File #:

Title: [REDACTED]
[REDACTED]
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: [REDACTED]

On 8/1/69, AUSA ANDREW LAWLER, SDNY and AUSA WILLIAM J. KELLY, JR., EDNY, authorized search warrants for residences of [REDACTED] and GAMBINO. On 8/1/69, U.S. Commissioner CLAYTON D. HOLLINGER, SDNY and U.S. Commissioner MAX SCHIFFMAN, EDNY issued search warrants for [REDACTED] GAMBINO residences. Searches of residences simultaneously conducted by BuAgents, NYO and results set forth. In search of GAMBINO residence, keys for four safety deposit boxes observed. On 8/5/69 AUSA KELLY, EDNY, authorized search warrants for four safety deposit boxes identified as result of search of GAMBINO residence. On 8/6/69 U.S. Commissioner VINCENT A. CATTAGIO, EDNY, issued search warrants for the four safety deposit boxes located in Brooklyn, NY and Massapequa, LI, NY. Searches of safety deposit boxes simultaneously conducted by BuAgents NYO on 8/6/69. Results of searches set forth. Search of safety deposit box at East Brooklyn Savings, Brooklyn, NY, in name of [REDACTED] revealed box contained \$27,270 in cash and large quantity of jewelry. Cash and jewelry seized by BuAgents. [REDACTED]

-1-

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NY 87-57320

[REDACTED] As of 9/5/69,
[REDACTED] has not made any legal move to retrieve cash or jewelry.

- P -

b7C, D

NY 87-57320

DETAILS:

[REDACTED]

[REDACTED]

[REDACTED]

On July 31, 1969, based upon the information furnished by this confidential source, SA [REDACTED] presented this information to Chief Assistant United States Attorney, SILVIO J. MOLLO, Southern District of New York, and authorization was requested of Mr. MOLLO for the issuance of search warrants for the residences of CARLO GAMBINO [REDACTED] Mr. MOLLO advised that due to the lapse of time, [REDACTED] he would not authorize the issuance of search warrants.

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NY 87-57320

[REDACTED]

On August 1, 1969, SA [REDACTED] advised Assistant United States Attorney (AUSA) ANDREW LAWLER, Southern District of New York of the recent information developed. AUSA LAWLER conferred with Mr. SILVIO J. MOLLO concerning this information. On the same date, Mr. LAWLER advised he would authorize the issuance of search warrants for the residences of CARLO GAMBINO and [REDACTED]

On August 1, 1969, United States Commissioner CLAYTON D. HOLLINGER, Southern District of New York issued a search warrant based on an affidavit made before him by SA [REDACTED] to search the premises of [REDACTED]

On August 1, 1969, SA [REDACTED] presented to AUSA WILLIAM J. KELLY, JR., Eastern District of New York (EDNY) a copy of an affidavit prepared by Mr. LAWLER in the Southern District of New York which affidavit was reviewed by Mr. KELLY. Upon reviewing the affidavit, Mr. KELLY authorized the issuance of a search warrant to search the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

On August 1, 1969, United States Commissioner MAX SCHIFFMAN, EDNY, issued a search warrant based on an affidavit made before him by SA [REDACTED] to search the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

b7C, D

Pursuant to a search warrant issued by United States Commissioner MAX SCHIFFMAN, Eastern District of New York, the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, was searched.

At 8:28 AM, on 8/5/69, [REDACTED]

[REDACTED] opened the side door of the premises after being advised by Special Agent [REDACTED] of the existing search warrant. Special Agents [REDACTED] entered the premises at [REDACTED].

Special Agents [REDACTED] proceeded to the second floor of 2230 Ocean Parkway and Special Agent [REDACTED] opened the door leading to the GAMBINO apartment by slipping the latch. The physical search of the premises commenced at 9:00 AM. The following Special Agents of the Federal Bureau of Investigation participated in the search of the GAMBINO premises:

[REDACTED]

8/5/69

Brooklyn, New York

File #

NY 87-57320

SA [REDACTED]

mg

Date dictated

8/5/69

NY 87-57320

The search of the premises was concluded at 12:55 p.m. Nothing was taken from the premises and a copy of the search warrant was left at the premises.

The occupants of the premises were not at home.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/5/69

During the course of search of the premises at 2230 Ocean parkway, Brooklyn, New York, residence of CARLO GAMBINO, the following items were noted:

One key #43610 for a safety deposit box of the Security National Bank of Long Island.

One key for safety deposit box number [REDACTED] in the name of [REDACTED]

One key for safety deposit box number #132 of the First National City Bank, New York in the name of KATHRYN GAMBINO.

One key for safety deposit box number #43 of the Manufacturers Hanover Trust Company in the name K. GAMBINO.

The above keys were located in a woman's pocket-book in which were several other papers reflecting the name of KATHRYN GAMBINO. The pocket-book was located on a dresser in the master bedroom.

The following items were observed in a dresser drawer in the master bedroom:

Receipt reflecting the name: Shields and Company, 44 Wall Street, Account Number 35-10-5798.

Identification card of Manufacturers Hanover Trust Company, Account Number 6-62902.

Receipt of the Merrill Lynch, Pierce, Fenner and Smith Account Number 675-56578.

A card reflecting account number 030632253 of the Kings County Lafayette Trust Company.

An identification card of the Home Insurance Company, Number YA628606.

On 8/4/69 at Brooklyn, New York

File # NY 87-57320

by [REDACTED]

Date dictated 8/5/69

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2.
NY 87-57320

A receipt of the Central Federal Savings and Loan Association of Nassau County, Account Number 05738.

A torn piece of paper reflecting a return address of 120 Fourth Avenue North, Birmingham, Alabama.

A paid dentist bill dated April 7, 1969, reflecting the name of [REDACTED]

A torn piece of paper reflecting the following written names:

The following notations were also made:

Baltino (Baltimore)
Hubuger (Newburg)
Maiani (Miami)

A note with the name [REDACTED]

A torn piece of paper with telephone number [REDACTED]

67C,D

24

FEDERAL BUREAU OF INVESTIGATION

8/6/69

Date

During the course of search of premises at 2230 Ocean Parkway, Brooklyn, New York, residence of CARLO GAMBINO, the following items were noted:

Savings Bond (\$25) issued June, 1968

[REDACTED]
[REDACTED]
(Security National Bank,
4922 Merrick Road, Massapequa)

[REDACTED]
Issued October, 1967 (\$50.00)
[REDACTED]
[REDACTED]

Hayden Stone, Incorporated
200 Park Avenue, New York City
(Name appeared on financial brochure
of S. Hayden Stone, Incorporated,
New York City)

b7C

On 8/4/69 at 2230 Ocean Parkway,
Brooklyn, NY File # NY 87-57320

by SA [REDACTED] lad Date dictated 8/5/69 24

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FEDERAL BUREAU OF INVESTIGATION

Date **8/5/69**

During the course of the search of the residence of **CARLO GAMBINO**, 2230 Ocean Parkway, Brooklyn, New York, on August 4, 1969, the following cases of whiskey were observed in the rear basement area:

One (1) large case International Whiskey, Louis S. Rosenstiel 75th Anniversary Label
Serial Number 87289

One (1) case Betty Jack containing 12 quart bottles
Serial Number 21499 2319-63833

One (1) case S. F. S. Stanley Fearless Importers, Brooklyn, New York
Serial Number 708217

One (1) case Ambassador Scotch
Serial Number 66-1220-136

One (1) case Remy Martin - VSOP
Serial Number 25059

One (1) case North American Liqueur
Serial Number 11839
Packaged August 26, 1967

One (1) case Sherry Regal
Serial Number 1129
Jersey National, Newark, New Jersey
Form 4/1/66

One (1) case Bull's Scotch
Serial Number 66-188-482
From: Fearless Importers
Sterling Place
Brooklyn, New York

On **8/4/69** at **Brooklyn, New York** File # **NY 87-57320**

by **SA [redacted]/mg** Date dictated **8/5/69**

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NY 87-57320

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In addition to the above there was also observed eight (8) cases of unopened Mount Vernon (quarts) Whiskey. Also numerous packages of whiskey approximately eight quart bottles to the package of Cutty Sark, Chevas Regal, Jim Beam, White Label and Ambassador Scotch. There were no serial numbers observed on the above. In addition, there was observed several wicker picnic baskets with Christmas wrapping thereon. Each of these contained six (6) quart bottles of assorted whiskeys.

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/69

During the course of the search of the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, the following individuals appeared at the premises:

9:40 AM

9:50 AM

10:00 AM

11:30 AM

[REDACTED] left the premises

[REDACTED] returned to the premises with [REDACTED]

[REDACTED] left the premises. [REDACTED] remained on the premises

During the search of the premises the above individuals remained in the kitchen and declined to discuss the whereabouts of the owner of the premises.

b7c

On 8/4/69 at Brooklyn, New York File # NY 87-57320

by SA [REDACTED] Date dictated 8/5/69

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NY 87-57320

On August 5, 1969, Assistant United States Attorney (AUSA) WILLIAM J. KELLY, JR. Eastern District of New York, was advised by SA [REDACTED] of the results of the search of CARLO GAMBINO's residence. [REDACTED]

Upon consideration of the results of the search of GAMBINO's house, [REDACTED]

Mr. KELLY authorized the issuance of search warrants for the safety deposit boxes under the control of GAMBINO.

On August 6, 1969, United States Commissioner VINCENT A. CATOGGIO, EDNY, issued search warrants based on an affidavit made before him by SA [REDACTED] to search the safety deposit boxes as described in the affidavit.

BCD

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/69

At 3:40 p.m., Special Agent [REDACTED] executed a search warrant issued by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York, for search of safety deposit box number 1025, Security National Bank of Long Island, Bar Harbour. This search warrant was received by [REDACTED] Security National Bank of Long Island, Bar Harbour.

[REDACTED] telephonically contacted [REDACTED] New York. [REDACTED] arrived at the Security National Bank of Long Island at 4:10 p.m. The safety deposit box was opened by [REDACTED] at 5:50 p.m., after drilling through the customer lock of the safety deposit box number 1025.

b7c

On 8/6/69 at Massapequa, New York File # NY 87-57320

by SA [REDACTED] flb Date dictated 8/7/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date August 8, 1969

Pursuant to a search warrant issued on August 6, 1969, by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York, a search was conducted of safety deposit box number 1025 located at the Security National Bank of Long Island, Bar Harbour branch. The search commenced at 5:50 PM and was concluded at 5:55 PM. This safety deposit box was inventoried and contained the following described articles:

1 blue box with the writing inside "Genuine Mother of Pearl Hand Crafted in Italy by Culturama." Contained in the blue box were the following items:

1 string of pearls with heart shaped clasp (white metal encrusted with pearls).
 2 yellow metal pins depicting on each pin a jockey on a horse.
 1 yellow metal clasp
 1 yellow metal bracelet with single row of pearls in center running half the circumference. Bordered on both sides by white stones and some chips white in color on metal.

Also contained in this blue box were the following described United States Currency totaling \$2,400.00:

| <u>\$100.00 Bills</u> | <u>Series Year</u> |
|-----------------------|--------------------|
| #B20331192A | 1950 D |
| #B03183753A | 1963 A |
| F04514888A | 1950 D |
| F05652768A | 1950 D |
| B24134318A | 1950 E |
| B01067878A | 1963 A |
| J00998036A | 1950 A |
| B02303421A | 1963 A |
| B12697863A | 1950 B |
| B00823097 | 1950 C |
| B00140556 | 1963 A |
| B02843510A | 1963 A |

On 8/6/69 at Massapequa, New York File # NY 87-57320
 by SAS [REDACTED] Date dictated 8/7/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 87-57320

\$100.00 Bills (cont'd) Series Year (cont'd)

| | |
|------------|--------|
| C02149166A | 1950 B |
| B01013021A | 1950 |
| B21301491A | 1950 D |
| B26231047A | 1950 E |
| L11247247A | 1950 D |
| B24967533A | 1950 E |
| L10629641A | 1950 D |
| ED0375665A | 1963 A |
| B15866761A | 1950 D |
| B19264619A | 1950 D |
| B02450624A | 1963 A |

\$2,300.00

\$20.00 Bills

Series Year

| | |
|-------------|--------|
| #H07457906A | 1963 A |
| G17186980D | 1950 D |
| F42729180E | 1950 D |
| D21450316B | 1950 B |
| B15177720A | 1963 |

\$100.00

The contents of the safety deposit box were returned to the box and nothing was taken and a certification was obtained from [REDACTED] of the Security National Bank of Long Island that nothing was removed by Special Agents of the Federal Bureau of Investigation.

67C

FEDERAL BUREAU OF INVESTIGATION

1.Date 8/13/69

At 2:58 P.M., Special Agent (SA) [REDACTED] executed a search warrant issued by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York (EDNY), for search of safety deposit box number 848, Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York. This search warrant was received by [REDACTED] Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York.

[REDACTED] telephonically contacted the bank's locksmith and he arrived at 4:15 P.M. The safety deposit box was opened by the locksmith at 4:50 P.M. after drilling through the customer's lock of safety deposit box 848.

b7c

On 8/6/69 at Brooklyn, New York File # NY 87-5732C
by SA [REDACTED] mml Date dictated 8/7/69

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FEDERAL BUREAU OF INVESTIGATION

1.

8/13/69

Date

Pursuant to a search warrant issued on August 6, 1969, by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York (EDNY), a search was conducted of the safety deposit box number 848 located at the Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York. The search was commenced at 4:50 P.M. and was concluded at 4:58 P.M. This safety deposit box was inventoried and contained the following described items:

A cardboard box with the following contents:

1. One pair of rosary beads - broken.
2. One small gold Waltham pocket watch.
3. One gold bracelet - seven blue stones.
4. One flowered plastic pouch containing the following items:
 1. One bracelet - six gold strands, six blue and one red stone at each end.
 2. One three strand pearl type bracelet green stone located in gold mounting, green stone surrounded by eight stones resembling diamonds.
 3. One gold wedding band type surrounded by continuous pearl type setting.
 4. One pair gold earrings with a green stone mounted in the center.
 5. One gold chain with religious type medal attached.

67c

The contents of the safety deposit box were returned to the box and nothing was taken and a certification was obtained from [REDACTED] Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York, that nothing was removed by Special Agents of the Federal Bureau of Investigation (FBI).

8/6/69

Brooklyn, New York

NY 87-57320

On

at

File #

SAS [REDACTED]

mum1

Date dictated

8/7/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date, 8/11/69

1.

Pursuant to a Federal Search Warrant issued on August 6, 1969 by United States Commissioner VINCENT A. CATAGGIO in the Eastern District of New York, Safety Deposit Box number 2132 located at the First National City Bank, Kings Highway and East 15th Street, Brooklyn 29, New York was examined.

The following item was observed in Safety Deposit Box number 2132:

One small red change purse containing a gray piece of cloth.

This safety deposit examination took place in the presence of [REDACTED] First National City Bank, Kings Highway and East 15th Street, Brooklyn, New York, and [REDACTED]

Nothing was taken from this Safety Deposit Box.

b7c

On 8/6/69 at Brooklyn, NY File # NY 8757320

SAS [REDACTED] by [REDACTED] Date dictated [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/69

At 3:10 p.m., Special Agent (SA) [REDACTED] presented to [REDACTED] East Brooklyn Savings Bank, 1702 Avenue U, Brooklyn, New York, a copy of a search warrant issued August 6, 1969, by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York (EDNY) for search of safety deposit box D1244 at that bank.

[REDACTED] telephonically contacted [REDACTED] New York, New York. A representative of that company appeared at the bank at 5:15 p.m., and in the presence of Special Agents (SAs) [REDACTED]

[REDACTED] utilized mechanical devices to remove the lock and at 5:20 p.m., [REDACTED] removed box D1244 from its slot.

b7C

On 8/6/69 at Brooklyn, New York File # NY 87-57320

by SA [REDACTED] and [REDACTED]
SAS [REDACTED] dated 8/12/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/69

A search of the contents of safety deposit box D1244 at the East Brooklyn Savings Bank, 1702 Avenue U, Brooklyn, New York, was conducted at 5:20 p.m., by Special Agents (SAs)

in the presence of [redacted] and [redacted] of the bank

Located in box D1244 were the following items:

Six packages or small bundles of United States currency bills consisting of 10, 20, 50 and 100 dollar denominations for a total of \$27,700.00 in cash.

Nine United States Savings Bonds as described:

| <u>Denomination</u> | <u>Serial Number</u> |
|---------------------|----------------------|
| \$50 | L95618703E |
| \$25 | Q602622338E |
| \$25 | Q185522935E |
| \$25 | Q187204127E |
| \$50 | L28352954E |
| \$50 | L54933403E |
| \$100 | C43264843E |
| \$100 | C43264841E |
| \$100 | C43264842E |

Miscellaneous jewelry and watches as individually described below:

One watch [redacted]

Tie clasp - with diamond

Gold bracelet with floral design

b7C

On 8/6/69 at Brooklyn, New York File # NY 87-58320

by SAs [redacted] and [redacted] vbm Date dictated 8/12/69

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Gold stick pin with diamonds inset with matching earrings, bracelet and ring.

Ring with emerald and diamond

Pair of earrings - diamonds

Gold bracelet watch - "LUCERNE"

Bracelet - pearls and diamonds - "R14K"

Bracelet watch - gold with pearls - "3V1 756 rob"

Diamond bracelet - "3293-53K"

"PAGET" watch 9335A74116754

"MATHEY - TISSOT" watch

Set of cuff links with "G" in diamonds

Set of cuff links with diamond in center and matching tie pin (circle of diamonds on exterior)

Ladies watch - diamonds and black wrist strap

Set of cuff links with three diamonds each

Set of cuff links shaped like shields & one diamond in center

Set of cuff links - open center circled with diamonds

Tie clasp or money clip - one large and two small diamonds

Ring - white metal with one large diamond

Watch - "LE COULTRE"

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3

Necklace - huge diamond and three emeralds

Ladies ring - one huge sapphire

Watch "PATEK PHILIPPE GENEVE"

Watch - "BUECHE-GIROD BIENNE"

Set of cuff links - gold

Set of cuff links - gold with "C.G."

Tie clasp - gold

Ring - gold with light blue stone

Men's bracelet - gold with [REDACTED]

Button - non-descript

Ladies ring - jade and four diamonds

Pin - emerald and diamonds

Tie pin - blue stone surrounded by diamonds

Bracelet - gold

Tie pin - pearl

Tie pin - pearl

Tie pin - gold with light brown stone

Pair of earrings - pearls set in gold

Pair of earrings - pearl

Gold charm - 50 pesos

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Gold charm shaped like two pyramids put together with four stones

Pair of heavy earrings - diamonds and pearls

Stick pin - diamonds - flowers on top of three strands

Wedding ring

Gold stick pin for tie with figure of horses head inside diamond horse shoe

Pair of earrings - one large diamond, one small diamond and two emeralds

One broken cuff link - two diamonds with one purple stone

Scappular - crucifix

Medal of "MARY"

The above cash, bonds, items of jewelry and watches, comprising the entire contents of safety deposit box D1244 were inventoried in the presence of the above-mentioned bank officials. A carbon copy of this inventory was furnished to [REDACTED] and agents seized the described contents and transported same to the New York Office of the Federal Bureau of Investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date Aug. 7, 1969

The following is a description by denomination of the money contained in Safety Deposit Box, D1244 at the East Brooklyn Savings Bank, Ave U and East 17th. St. on August 6, 1969:

\$100.00 bills:

| Series | Serial # |
|--------|------------|
| 1934 A | B06872660A |
| 1934A | B15715835A |
| 1934 | A00388228A |
| 1950A | K01666103A |
| 1950A | A00874592A |
| 1950C | B14536660A |
| 1934A | B15196758A |
| 1934A | B14748065A |
| 1950 | C00438733A |
| 1950A | B06817034A |
| 1950 | L01762253A |
| 1934 | G02633472A |
| 1950B | G00431615 |
| 1950D | B22730131A |
| 1950D | B20622640A |
| 1950C | B00830809 |
| 1950D | B22695974A |
| 1934 | D03237453A |
| 1950D | B15934870A |
| 1950C | B13328137A |
| 1950D | B22076801A |
| 1950D | K04178685A |
| 1950B | B08222919A |
| 1950D | B18519853A |
| 1950C | B15471445A |
| 1950E | B23653324A |
| 1950D | L08548614A |
| 1950B | B07188958A |
| 1950C | B13276856A |
| 1950B | K02002173A |

67C

On Aug. 6, 1969 at Brooklyn, N.Y.

File # NY 87-57320

SAS [REDACTED]

by [REDACTED]

Date dictated Aug 7, 1969

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\$100.00 cont.

| | |
|-------|------------|
| 1950B | F02168431A |
| 1950A | B05730219A |
| 1950A | C01949854A |
| 1950A | L03084902A |
| 1950A | B05162051A |
| 1950B | B08393247A |
| 1934A | B14460151A |
| 1950B | B12592268A |
| 1934 | B01806173A |
| 1950B | K01902498A |
| 1950 | E03215519A |
| 1950A | A01585916A |
| 1950A | B06742318A |
| 1950B | B10310397A |
| 1963A | B04266401A |
| 1950D | B16069033A |
| 1950D | B16122998A |
| 1963A | B03183691A |
| 1963A | B04103275A |
| 1963A | B05690494A |
| 1934A | B05725755A |
| 1950D | B21301928A |
| 1950 | L02452427A |
| 1934A | B10479927A |
| 1934 | A01558062A |
| 1934A | B17924976A |
| 1950 | C01171858A |
| 1950 | E03774186A |
| 1950B | E06398877A |
| 1934A | B07062738A |
| 1950A | B00314276 |
| 1950B | B08372041A |
| 1950B | B07869670A |
| 1950A | B06851356A |
| 1950A | B05194448A |
| 1950A | B04872483A |
| 1950 | E01694013A |
| 1950B | B07039871A |
| 1934A | B05920095A |
| 1950C | L07885691A |
| 1950C | B13336515A |
| 1950 | B01288217A |
| 1950C | B15071318A |
| 1934A | B13561155A |
| 1950 | F01615221A |
| 1950C | B13894594A |
| 1950B | B10243653A |
| 1950B | B09422279A |
| 1950C | B13292358A |

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\$100.00 cont.

| | |
|-------|------------|
| 1950D | B17441904A |
| 1950C | B14112153A |
| 1950B | B12794539A |
| 1950D | B17443177A |
| 1950D | B17455394A |
| 1950D | B16100384A |
| 1950C | E07947649A |
| 1950C | B13720380A |
| 1950 | B02704652A |
| 1950B | B13245911A |
| 1950A | E00239104 |
| 1950D | B21197554A |
| 1950D | B19621794A |
| 1950D | B17029659A |
| 1950D | B17090572A |
| 1950D | B21492007A |
| 1950D | B19474975A |
| 1950D | B15870023A |
| 1950C | G08468252A |
| 1950C | B00755709 |
| 1950D | B21449689A |
| 1950C | B00969799 |
| 1950D | B17768759A |
| 1950D | B22367286A |
| 1950D | B20961250A |
| 1950D | D03032820A |
| 1950D | B22470036A |
| 1950D | L09673018A |
| 1950D | B22708425A |
| 1950D | B15787469A |
| 1950D | G10324817A |
| 1950D | F04433696A |
| 1950D | B22378514A |
| 1950B | A02378438A |
| 1934A | B06709398A |
| 1950 | K01152468A |
| 1950C | B13742936A |
| 1950C | B15533459A |
| 1950D | E09410906A |
| 1950D | B18472314A |
| 1950E | B25722969A |
| 1950D | B23221425A |
| 1950D | B21916494A |

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\$100.00 cont.

| | |
|-------|------------|
| 1950B | G07606014A |
| 1963A | B02347169 |
| 1963A | B00793991A |
| 1950D | B21492009A |
| 1950 | B02150514A |
| 1934A | B18276261A |
| 1950A | B06668489A |
| 1950B | B09916291A |
| 1950D | E08812911A |
| 1950C | A02871143A |
| 1950C | B15368671A |
| 1950C | F03309639A |
| 1950C | B14334292A |
| 1934A | E01139425A |
| 1950C | B13871674A |
| 1950B | C02068921A |

\$50.00 bills:

| Series | Serial # |
|--------|------------|
| 1950A | A01839420A |
| 1950A | A01486712A |
| 1950D | C08931544A |
| 1950 | K00253973A |
| 1963A | L01448188A |
| 1963A | B01283529A |
| 1950C | B30403379A |
| 1963A | G01004529A |
| 1963A | B01483417A |
| 1950D | H03191113A |
| 1963A | B03429126A |
| 1963A | B01498932A |
| 1963A | B00548439A |
| 1963A | B00781425A |
| 1963A | B04033905A |
| 1950E | B40101228A |
| 1950D | C09505240A |
| 1963A | B05028914A |
| 1950E | B38988471A |
| 1950E | B38196286A |
| 1950C | B29123439A |
| 1950B | B19601423A |
| 1963A | B02207293A |

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\$50.00 cont.

| | |
|-------|------------|
| 1963A | B00831256A |
| 1963A | D01582873A |
| 1963A | B01504769A |
| 1963A | B04441344A |
| 1950D | L09347302A |
| 1963A | B00218885A |
| 1963A | B00690961A |
| 1950E | B38573726A |
| 1950 | E00603444A |
| 1950D | B36443982A |
| 1950 | I00127593A |
| 1950B | B21530635A |
| 1950 | E04386556A |
| 1950 | B06686091A |
| 1950E | B39111150A |
| 1950E | B39133415A |
| 1950B | A02817839A |
| 1950D | E10515003A |
| 1963A | B05007971A |
| 1950D | E11481384A |
| 1963A | B02605694A |
| 1950 | L02427533A |
| 1950C | B27955132A |
| 1950 | B04819778A |
| 1950A | C02603227A |
| 1950B | B22114221A |
| 1950B | D00572945 |
| 1950C | B29996935A |
| 1950 | B30886927A |
| 1950D | B30886929A |
| 1950C | G10869128A |
| 1950 | B05829621A |
| 1950B | C06412883A |
| 1950C | A02985640A |
| 1950C | B28385301A |
| 1950D | B31041880A |
| 1950C | E09490089A |
| 1950C | B30107911A |
| 1950C | B27983018A |
| 1950C | B26192021A |
| 1929 | B00507527A |
| 1950C | E09830166A |
| 1950C | B27286057A |
| 1934D | B18786386A |
| 1950A | B14166792A |

\$50.00 cont.

| | |
|-------|-------------|
| 1950B | B19844032A |
| 1950A | B17214857A |
| 1950C | K03056992A |
| 1950B | B20547400A |
| 1950 | B04780957A |
| 1950 | B00153844 |
| 1950B | B1779599 7A |
| 1950 | E04398848A |
| 1950C | B25906186A |
| 1950B | B19676015A |
| 1950D | B31505572A |
| 1950C | D09884001A |
| 1934C | C06574078A |
| 1950B | B18151602A |
| 1950D | C08677714A |
| 1950C | K03609157A |
| 1950 | B08824966A |
| 1950A | B11267565A |
| 1934C | C07221723A |
| 1950A | E06211070A |
| 1950A | B15513783A |
| 1934 | L00312877A |
| 1950A | A00163498 |
| 1950A | D06759411A |
| 1950 | E04559021A |
| 1934 | F01135532A |
| 1950B | B 19724389A |
| 1950A | B15142139A |
| 1950B | G07455038A |
| 1934C | J01529535A |
| 1950C | B30107913A |
| 1950C | B27116105A |
| 1950C | B30107916A |
| 1950C | B30107902A |
| 1950B | C04207888A |
| 1950 | B09628563A |
| 1950 | B09223310A |
| 1934 | L05742523A |
| 1950A | B15065310A |
| 1950C | B28882222A |
| 1950B | B17909204A |
| 1950 | B02868745A |
| 1950A | B12920724A |
| 1950B | B19214701A |
| 1950 | B02715670A |

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| | |
|-------|-------------|
| 1950 | B03054064A |
| 1950B | A02327311A |
| 1950B | B20044133A |
| 1934 | D059 79189A |
| 1950B | A02450014A |
| 1950C | B29 434921A |
| 1950C | B30107917A |
| 1950A | D07116193A |
| 1950C | B30107918A |
| 1950 | B07525447A |
| 1950B | G07270065A |
| 1950C | B30107915A |
| 1950B | B21764035A |
| 1950B | G06769782A |
| 1950B | B01377008. |
| 1950C | K03260371A |
| 1950B | E08410776A |
| 1950B | C04519502A |
| 1950 | A00856695A |
| 1950B | B19145791A |
| 1950 | B09577305A |
| 1934A | B13512671A |
| 1950B | B16894044A |
| 1950C | B27851067A |
| 1950B | B22677913A |
| 1950A | B16805476A |
| 1934C | B16589012A |
| 1950C | B28085714A |
| 1934A | B15198581A |
| 1950C | K03298622A |
| 1934D | G09851514A |
| 1950B | C05587355A |
| 1950A | D06927890A |
| 1950B | B22644385A |
| 1950C | E09888044A |
| 1950B | B21707940 A |
| 1950B | B25031354A |
| 1950 | C00036778A |
| 1950C | B26521435A |
| 1950C | B28882231A |
| 1950C | B28882227A |
| 1950C | B28468517A |
| 1950C | B30107910A |
| 1950C | B30107909A |
| 1950C | B28882210A |
| 1950A | B15817183A |
| 1950 | B05832403A |

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\$50.00 cont.

| | |
|-------|------------|
| 1950C | B29520348A |
| 1950C | B25402847A |
| 1950B | C06498980A |
| 1950C | B28005636A |
| 1950D | B32759767A |
| 1950B | B19906028A |
| 1950C | L06493432A |
| 1950D | B31272145A |
| 1950C | L06782432A |
| 1950B | K02591659A |
| 1950B | C05448201A |
| 1950B | A02496702A |
| 1950B | B22824113A |
| 1950C | B27715216A |
| 1950C | L06779796A |
| 1950B | B17419623A |
| 1950D | L08058655A |
| 1950C | B01936016 |
| 1950B | C05031130A |
| 1950C | B28771843A |
| 1950D | K03849587A |
| 1950 | E00384441A |
| 1950 | B06849186A |
| 1950C | E10037046A |
| 1950 | B00120611A |
| 1950C | B29922425A |
| 1950A | B10792161A |
| 1950C | G00631196 |
| 1934 | G07073596A |
| 1950B | B22448777A |
| 1950B | B24865920A |
| 1950C | D10521487A |
| 1950C | C07059432A |
| 1950A | D00166311 |
| 1950B | B19124992A |
| 1950D | B33133488A |
| 1950C | B28877553A |
| 1950D | L08611053A |
| 1950C | B28808087A |
| 1950D | B32667707A |
| 1950D | B35288495A |
| 1950D | B34978763A |
| 1950D | B31746640A |

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\$20.00 Bills:

(Corn Exchange Nat. Bank)

1902 B D286881B
1950D L85758343C
1963A B57629932A
1963A B37122915A
1950D B09237795D
1963A E90812765A
1950D B71410757C
1963A L66179451A
1963A G27552688A
1950C B47655960C
1963 F08725192A
1950 B50914775A
1963A G09086077A
1963 B04216195A
1963 F09999236A
1963A L43767223A
1963 B13871190A
1963A B26324912A
1950C B33008614C
1963A E10096882A
1963A E55901038A
1950C E83161816B
1950B B69414414B
1950 B46879865A
1950D B68501933C
1950B H50293106A
1950D J92858557A
1963A B22718323A
1950B B97158093B
1950D L88240359C
1963A E48372033A
1950E G30049832D
1963A L22367409A
1950D A60720070A
1963 B01299557A
1950C D63257354B
1963 B08304918A
1950C B26583407C
1950B F03755182B
1950E B14727615D
1963A L09098396A
1950A F51545583A
1950 D29212956A

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\$20.00 cont.

| | |
|-------|------------|
| 1950D | E08678105 |
| 1963 | B02016726A |
| 1950D | B71275738C |
| 1950D | B78738633C |
| 1950B | B81617698B |
| 1950D | L81037075C |
| 1950D | B81820031C |
| 1950D | F33844082B |
| 1950D | E34928135C |
| 1950D | C63287876A |
| 1950B | B98319721B |
| 1950D | K58326558A |
| 1950A | A25443688A |
| 1950C | B44753359C |
| 1950C | B38436671C |
| 1950D | B71202239C |
| 1963 | B13662021A |
| 1950B | G57670847B |
| 1950D | J93684793A |
| 1950D | B00739295D |
| 1950C | F11917123B |
| 1950 | B60255418A |
| 1950 | B49797494A |
| 1950A | C44849554A |
| 1934A | D51302271A |
| 1950C | B26617983C |
| 1950A | D75485294A |
| 1950B | B87186378B |
| 1950B | B70910839B |
| 1950C | B24077693C |
| 1950C | B27611197C |
| 1950B | B90554270B |
| 1950 | B47802940A |
| 1950B | G03859042C |
| 1950C | B23479813C |
| 1950C | E80443625B |
| 1950B | H68208680A |
| 1950 | B60182863A |
| 1950 | B55986276A |
| 1950C | B21282218C |

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\$20.00 cont.

| | |
|-------|------------|
| 1950C | B29172202C |
| 1934C | B51883578B |
| 1950C | B50000379C |
| 1934 | A35111223A |
| 1950A | B87113991A |
| 1950A | B59167402B |
| 1950C | B36936513C |
| 1950A | B88638244A |
| 1950B | D17660087B |
| 1934B | B37328493B |
| 1950B | L78458801B |
| 1934C | D78595154A |
| 1950 | B09648856A |
| 1950B | G01780964C |
| 1950C | G51610430C |
| 1950D | E16622431C |
| 1950C | D43502421B |
| 1950B | G44460923B |
| 1950A | B55284536B |
| 1950B | G12476825C |
| 1950B | G11703573C |
| 1950C | B42307278C |
| 1950C | J83445595A |
| 1950B | G77581403B |
| 1950D | B59731464C |
| 1950C | B40575377C |
| 1950C | H77924579A |
| 1950D | B06907894D |
| 1950C | B28518552C |
| 1963 | B09076935A |
| 1950 | A18065874A |
| 1950C | F24686508B |
| 1950D | E33512377C |
| 1950D | B61728597C |
| 1950C | D53984441B |
| 1950B | K38220118A |
| 1950C | B47277622C |
| 1950D | B74966778C |
| 1950C | D58734882D |
| 1950E | B15369206D |
| 1963A | B26249400A |
| 1950D | E33605761C |

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\$20.00 cont.

| | |
|-------|------------|
| 1950D | K54508758A |
| 1963A | L16577101A |
| 1963A | L27888688A |
| 1950A | L87518833A |
| 1963A | L3 041575A |
| 1950 | A19435489A |
| 1950D | B98089480C |
| 1950B | D14012469B |
| 1950B | I18115245A |
| 1950A | E78410707A |
| 1963 | B07078262A |
| 1950D | L74481360C |
| 1950D | B61908557C |
| 1950B | E61807301B |
| 1950D | L94915142C |
| 1950D | B83652054C |
| 1963 | B15753706A |
| 1963 | B12765273A |
| 1963 | B10867743A |
| 1950 | E38299200A |
| 1950D | B68520393C |
| 1950D | E44382148C |
| 1950D | B84960214C |
| 1950B | C49569433A |
| 1950D | B62598464C |
| 1950C | E10822511C |
| 1963 | B08583715A |
| 1950B | B91255015B |
| 1963A | E22591902A |
| 1950C | J82388769A |
| 1963 | B15676312A |
| 1963A | B25742589A |
| 1950D | B91422062C |
| 1950A | B87047683A |

\$10.00 Bills:

| | |
|-------|------------|
| 1963A | B50458860A |
| 1950D | F72567156C |
| 1950D | B12287668K |
| 1950D | B47145343J |
| 1950D | B73277136J |

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\$10.00 cont.

| | |
|-------|------------|
| 1963A | A22004460A |
| 1963A | K05405243A |
| 1950D | L26819911D |
| 1950D | B57130088J |
| 1950D | B23630445J |
| 1963A | B44465246A |
| 1963 | B21432922A |
| 1963 | B16774260A |
| 1950D | G07015819H |

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[REDACTED]

On September 5, 1969, Assistant United States Attorney WILLIAM J. KELLY, Eastern District of New York advised that as of that date, [REDACTED] has not made any legal move to retrieve the cash or jewelry located [REDACTED] safety deposit box.

[REDACTED]

[REDACTED]

viewed the diamond bracelet and sapphire ring, previously described, and advised these items are not a product of Cartier Incorporated. [REDACTED] should not offer any suggestions as to the origin of these items.

b7C.D

WA.....23

8:28 PM 10-8-69 URGENT RDS
TO DIRECTOR PLAINTEXT
FROM NEW YORK 87-57320 1P

VIA TELETYPE

OCT - 8 1969

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

also known as

CARLO GAMBINO, AKA

and others
interstate Transportation of Stolen Property
ET AL, ITSP-CONSPIRACY.

REFERENCE REPORT

REREP OF SA [REDACTED] NEW YORK

DATED NINE TWENTY FIVE LAST.

DIAMOND BRACELET DESCRIBED COVER PAGE D ITEM NO. SEVEN
REREP DETERMINED STOLEN FROM THEODORE WHITE JEWELRY STORE, NEW
YORK, NY, BRACELET IDENTIFIED AS PART OF LOOT IN NEW YORK CASE
ENTITLED ^{Unknown Subject} UNSUBS TWO MALE AND FEMALE ARMED ROBBERY OF APPROXIMATELY
ONE HUNDRED THOUSAND DOLLARS IN JEWELRY, NYC, TWELVE SIX SIXTY
SEVEN THEODORE WHITE JEWELRY STORE FIVE ONE ZERO MADISON AVENUE
NY, NY VICTIM ITSP-^{Major Theft} BUFILE EIGHT SEVEN DASH NINE SEVEN SIX
NINE NINE NY FILE EIGHT SEVEN DASH FOUR NINE SIX EIGHT ONE.
INVESTIGATION TO IDENTIFY OTHER ITEM SIZED IN SEARCH BEING
VIGOROUSLY PRESSED.

END

REW FBI WASH DC

REC-94

87-107565-2
OCT 8 1969

17 OCT 13 1969

ENCLOSURE

67c

cc Gale

275

October 9, 1969

GENERAL INVESTIGATIVE DIVISION

This is the case in which based on our investigation [REDACTED]

[REDACTED] search warrants were executed on Gambino, Boss of a New York La Cosa Nostra family, and [REDACTED]

[REDACTED] Search at Gambino's house produced keys to safe deposit boxes which were subsequently searched pursuant to search warrant on 8/6/69. One box yielded \$27,270 in cash and \$109,000 in jewelry. Attached teletype advised of identification of a \$30,000 bracelet as part of the loot from an armed robbery on 12/6/67 in New York City of a Madison Avenue jeweler. Investigation being vigorously pursued to identify remaining jewelry and possible FBI violations.

Send memo

[REDACTED] mes

67C

ENCLOSURE

57-107515-2

276

10
11

2
3
4
5
6
7
8
9
0

151-140

The Attorney General

REC-94

87-107565-2

Director, FBI

October 10, 1969

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Nehrass
1 - Mr. Bishop
1 - Mr. Gale
1 - Miss Holmes

**CARLO GAMBINO
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY**

[REDACTED]

[REDACTED]

MAILED 1
OCT 10 1969
COMM-FBI

Search warrants were obtained in the Southern and Eastern Districts of New York for the residence of [REDACTED] and for Gambino's residence.

[REDACTED] we located four safety deposit box keys in Gambino's home on August 4, 1969. Additional search warrants were obtained and executed on August 6, 1969, for these safety deposit boxes, one of which in the name of Gambino yielded \$27,270 in cash and jewelry of an estimated value of \$100,120.

On October 8, 1969, one of these items of jewelry, a \$30,000 diamond bracelet, was identified as having been stolen in a December 6, 1967, armed robbery in New York City, of a Madison Avenue jeweler. Investigation in this matter is being vigorously pursued to identify remaining jewelry, origin of cash located and to establish Gambino's connection to the place of jewelry, as well as developing areas of Federal jurisdiction.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

(13) NOTE: See General Investigative Division note 10/9/69 [REDACTED] mes.

53 OCT 16 1969

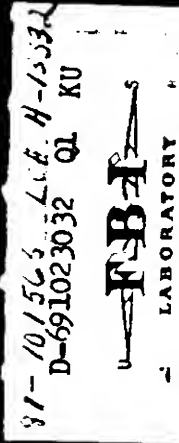
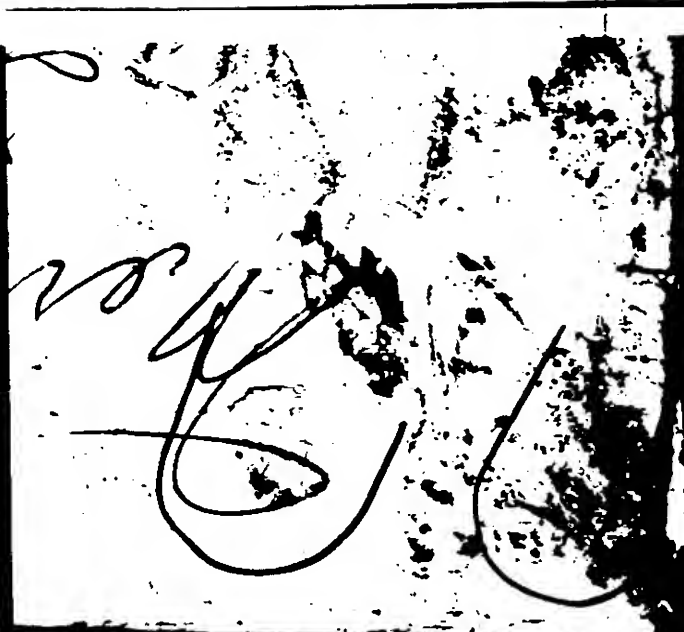
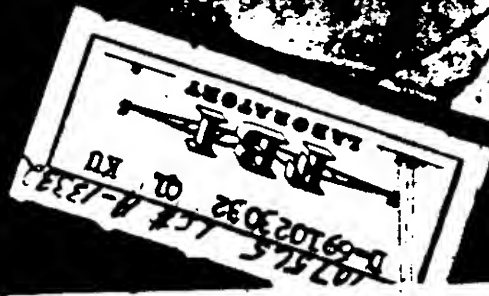
MAIL ROOM ☐ TELETYPE UNIT ☐

67C,D

277

b7c

[REDACTED]
Not for the US compiled by 2/2/91
Carlo Lombino, FBI # 334452



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: LABORATORY-LATENT FINGERPRINT SECTION)

DATE: 10/21/69

FROM : SAC, NEW YORK (87-57320)(P)

691023032

SUBJECT:

CARLO GAMBINO aka:

ITSP-CONSPIRACY

(OO: New York)

Enclosed for the FBI Laboratory, Latent Fingerprint Section, are the following described paper articles:

1. White envelope bearing the writing "Merry Christmas to [redacted] from friends".
2. White envelope bearing printing "New York University Medical Center etc."
3. White envelope bearing the written words "[redacted]'s bonds".
4. Money envelope (Christmas envelope).
5. White piece of paper approximately 5½" x 7" with writing "Value - 30,000 etc."

Pursuant to a Federal search warrant, the above items along with a large amount of jewelry and cash were seized by Special Agents of the New York Office from a safety deposit box in the name of [redacted] to CARLO GAMBINO "boss" of the New York La Cosa Nostra family".

The FBI Laboratory is requested to examine all enclosed (5) items for any latent prints of CARLO GAMBINO, FBI #334450.

The Laboratory is also requested to photograph the piece of paper approximately 5½" x 7" with the wording "Value 30,000 etc" for future handwriting comparisons to be requested by the

3-Bureau (Encls. 5)
(1-FBI Laboratory, Latent Fingerprint Section)
1-New York

REC-68

11-107565-3

(4)

Answered
11-18-69

67C

87-107565-3

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

279

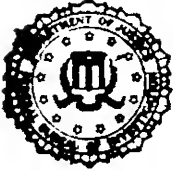
COPY AND SPECIMENS RETAINED IN LAB

10-2-69



NY 87-57320

Item



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-116
REC-121

YOUR FILE NO. 87-57320
FBI FILE NO. 87-107365-3
LATENT CASE NO. A-13332

November 18, 1969

TO: SAC, New York

RE: [REDACTED]
CARLO GAMBINO, AKA
[REDACTED]
YTSP - CONSPIRACY

REFERENCE: Letter 10-21-69
EXAMINATION REQUESTED BY: New York
SPECIMENS: Four envelopes, Q1 through Q4
One piece of paper, Q5

The listed Q specimens are described in the Laboratory report, which is being furnished separately.

Five latent fingerprints of value developed on Q1. No latent prints developed on remaining specimens.

Latent fingerprints not identical fingerprints of Carlo Gambino, FBI #934430, [REDACTED]

On basis of information furnished, no fingerprint record located Identification Division for [REDACTED] referred to in relet.

Specimens enclosed.

Enc (5)

John Edgar Hoover, Director

MAILED 11
NOV 18 1969
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

28

RECORDED
10-27-69
ep

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 11-7-69 11:05 a.m. Received 11-7-69 gmk
Laboratory Work Sheet

Re: [REDACTED]
CARLO GAMBINO aka: [REDACTED]
[REDACTED]
ITSP - CONSPIRACY
OO: New York

File # NO LAB FILE
Lab. # 87-107565-
D-691028032 KU
LC# A-13332

L A T E N T

Examination requested by: New York (87-87820) L. 10-21-69

Examination requested: Document - Fingerprint

Date received: 10-22-69

Result of Examination:

Examination by: [REDACTED]

Noted by: [REDACTED]

Named Subject:

CARLO GAMBINO, FBI #334450

Spec's provided I am

Q1 to photo (am)

called CZ the Monte print.

5 Lat fpts of val devel run on Q1.

67C

Specimens submitted for examination

Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from Friends"

Q2 Money envelope (Christmas envelope)

Answered Q3 White envelope bearing the written words "[REDACTED]'s bonds"

11-18-69 Q4 White envelope bearing printing "NEW YORK UNIVERSITY MEDICAL CENTER UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE \$60 FIRST AVENUE NEW YORK, N.Y. 10016 REFERENCE :XP-500719"

Q5 Slip of paper bearing handwriting beginning "Value \$0,000..."

No lat prints devel 7 min SN on remaining spec's.
Lat fpts not of fpts of Gambino.

Examination completed 5:12 PM 11-14-69 Dictated 11-14-69

Time

Date

Date

28

No record here, or [redacted] referred to.
in incoming list
Specs noted as one.

Lab report as per.

Enc (5)



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

FBI, New York (87-57320)

November 6, 1969

To:

Date:

Re: **[REDACTED]**
[REDACTED]
ITSP - CONSPIRACY
OO: New York

John Edgar Hoover, Director

FBI File No.
Lab. No.

87-107565
D-691023032 KU

Examination requested by:

New York

Reference:

Letter dated 10/21/69

Examination requested:

Document - Fingerprint

Remarks: **//////// Specimens received 10/22/69:**

- Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from Friends"
- Q2 Money envelope (Christmas envelope)
- Q3 White envelope bearing the written words "[REDACTED]'s bonds"
- Q4 White envelope of the "NEW YORK UNIVERSITY MEDICAL CENTER" bearing handwritten name "[REDACTED]"
- Q5 Slip of paper bearing handwriting beginning "Value 30,000..."

MAILED 4
NOV 6 1969
COMM-FBI

Remarks:

The submitted evidence was photographed in the event future handwriting comparisons are desired. It will be returned separately with a latent fingerprint.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

No document examination was conducted and no Laboratory report is being prepared.

REC-73

87-107565-4

NOV 18 1969

ADMINISTRATIVE PAGE

TELETYPE UNIT

284

RECORDED
10-27-69
cp

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: [REDACTED]
CARLO GAMBINO aka:

File # NO LAB FILE
87-107565
Lab. # D-691023032 KU

ITSP - CONSPIRACY

OO: New York

L A T E N T

Examination requested by: New York (87-57320) L. 10-21-69

Examination requested: Document - Fingerprint

Date received: 10-22-69

Result of Examination:

Examination by: [REDACTED]
11/5

TF only
Evid photo & set up by LFP's.
No report. No exam

Specimens submitted for examination

Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from Friends"

Q2 Money envelope (Christmas envelope)

Q3 White envelope bearing the written words [REDACTED]'s bonds"

Q4 White envelope bearing ^{of the} printing "NEW YORK UNIVERSITY MEDICAL CENTER" ~~UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE 560 FIRST~~ ^{bearing} ~~AVENUE NEW YORK, N.Y. 10016 REFERENCE XP-500710~~ ^{under the name}

Q5 Slip of paper bearing handwriting beginnigns "Value \$5,000..."

67C

11/6/69
[REDACTED]

215

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: [REDACTED]

CARLO GAMBINO aka:

File #

NO LAB FILE

Lab. #

7-107565
D-601028032 KU

NY - CONFIDENTIAL

OO: New York

L A Y E R

Examination requested by: New York (67-87820) L, 10-31-68

Examination requested: Document - Fingerprint

10-22-68

Result of Examination:

LFPS return and

Examination by: [REDACTED]

Received by: EPS

H-6-67

Specimens submitted for examination

- Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from friends"
- Q2 Money envelope (Christmas envelope)
- Q3 White envelope bearing the written words "Merry Xmas"
- Q4 White envelope bearing printing "NEW YORK UNIVERSITY MEDICAL CENTER UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE 600 FIRST AVENUE NEW YORK, N.Y. 10016 REFERENCE REF-60071"
- Q5 Slip of paper bearing handwriting beginning "Value 10,000..."

67C

Mary Charles
To



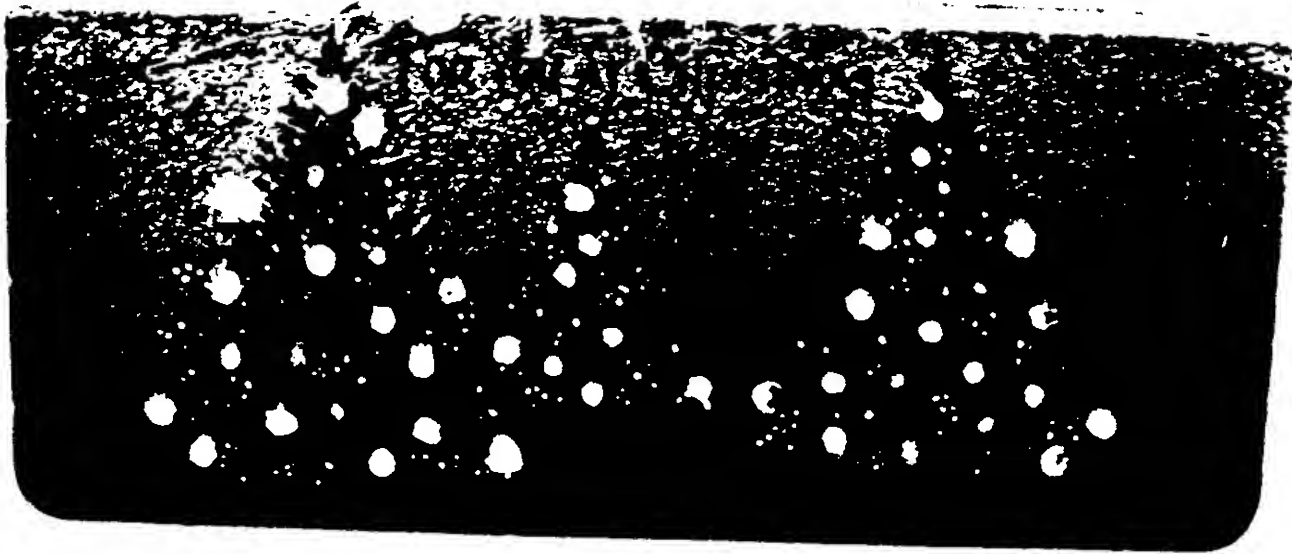
From
Friends

NO 2 200709-2 01 KU

b7C

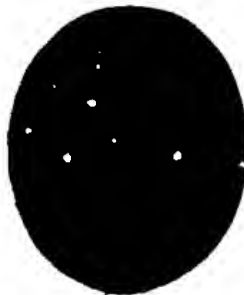
287

NO 2 200709-2 01 KU

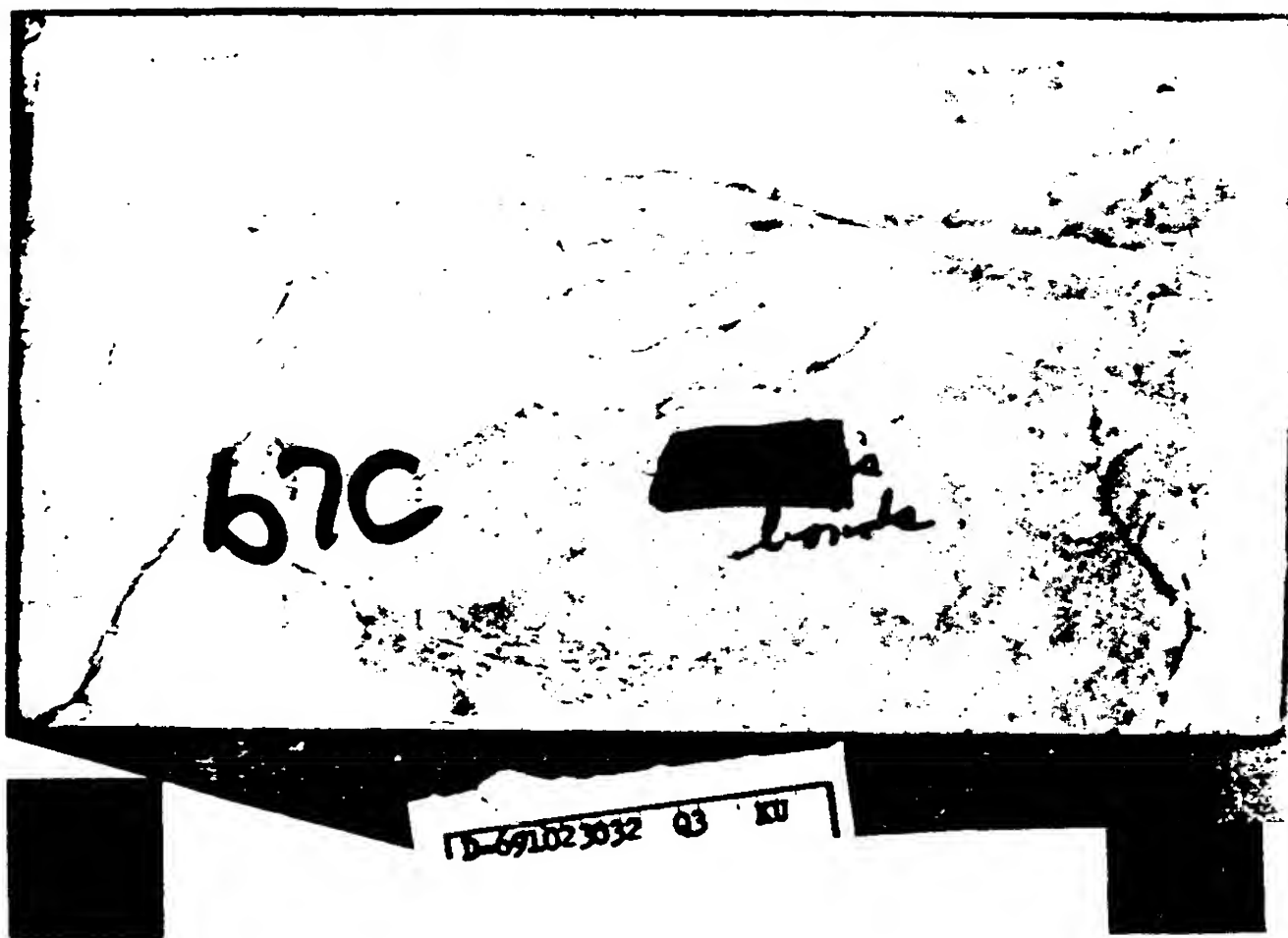


D-691023032 Q2 KU

With the very best of wishes



D-691023032 Q2 KU



1500
300

NEW YORK UNIVERSITY MEDICAL CENTER
UNIVERSITY HOSPITAL
ACCOUNTS RECEIVABLE
560 FIRST AVENUE
NEW YORK, N. Y. 10016

REFERENCE: XP-50071

D-691023032 Q1 KU

b7c

made

D-691023032 Q1 KU

line - 30,000

I would pay 10,000
(as a finder) (to speculate)

you can pay (as a good buy)
anywhere up to 15,000 -
or less

67C

D-691023032 Q5 KU

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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87-157565-4 enclosure

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X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|---|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE NOV 12 1969 | INVESTIGATIVE PERIOD 10/10 - 10/27/69 |
| TITLE OF CASE CARLO GAMBINO aka; | | REPORT MADE BY [REDACTED] | TYPED BY CBF |
| | | CHARACTER OF CASE ITSP - CONSPIRACY | |

REFERENCE

Report of SA [REDACTED] at New York, dated 9/25/
New York teletype to Bureau, dated 10/8/69.
New York airtel to Philadelphia, dated 10/20/69 (TO).
Philadelphia airtel to New York, dated 10/20/69 (TO).
New York letter to Bureau, dated 10/21/69.

- P -

ADMINISTRATIVE

The confidential source referred to in this report

is [REDACTED]

| ACCOMPLISHMENTS CLAIMED | | | | | <input type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> |
|---|-------|------|-------|---------|-------------------------------|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | \$30,000 | | |
| APPROVED <i>87m/HKJ</i> | | | | | | SPECIAL AGENT IN CHARGE | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | |
| 2 - Bureau 1 - USA, SDNY 1 - Strike Force, EDNY (ATTN: DENNIS DILLON) 5 - New York (87-57320) (1 - 92-657) (1 - [REDACTED]) (1 - [REDACTED]) | | | | | | 87-107565-5 NOV 13 1969 REC- EX- | |
| Dissemination Record of Attached Report | | | | | | | |
| Agency | | | | | | | |
| Request Recd. | | | | | | | |
| Date Fwd. | | | | | | | |
| How Fwd. | | | | | | | |
| By | | | | | | | |

56 DEC 2 1969

COVER PAGE

NY 87-57320

ADMINISTRATIVE (cont'd)

The previous investigation referred to in this report is the New York case entitled "UNSUBS (2); Male and Female, Armed Robbery of Approximately One Hundred Thousand Dollars in Jewelry, 12/6/67, NYC; THEODORE WHITE JEWELRY STORE, 510 MADISON AVENUE, NYC - VICTIM; ITSP-MT" (NYfile 87-42681), (Bufile 87-97699).

LEAD

NEW YORK

- AT NEW YORK, NEW YORK.
1. Will continue to trace jewelry seized for any additional thefts.
 2. Will follow prosecutive action to be initiated by Kings County District Attorney's Office.
 3. Will discuss grand jury action with the Strike Force Attorney-in-Charge, Eastern District of New York.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY
1 - Strike Force, EDNY (ATTN: DENNIS DILLON)

Report of:

Office: New York, New York

Date:

NOV 12 1969

Field Office File #:

B7-57320

Bureau File #:

Title:

CARPINO GAMBINO;

Character:

INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY

Synopsis:

Diamond bracelet seized by SAS of the FBI from safety deposit box of [REDACTED] determined stolen. Bracelet was part of loot taken in armed robbery of Theodore White Jewelry Co., NY, NY on 12/6/67. [REDACTED] Five pieces of jewelry described as 18 karat stalagmite with diamonds also seized from safety deposit box [REDACTED]

DETAILS

b7C,D

XXXXXX
XXXXXX
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87-107565-5 pages 2 through 4, 6 through 17

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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NY 87-57320

A previous investigation was conducted by the

Jewelry

member

and

in a gun

victim

of the

display

in

ation

any

existence

person

and

advised

Force,

the diamond

theodore

violation

the

DAVID P. [redacted] Special Agent in Charge, New York City Police Force, advised that the diamond [redacted] theodore [redacted] violation [redacted] existed at this time and [redacted] that the matter be referred to the local authorities.

On October 12, 1964, [redacted] contacted [redacted]

ed
strict

BIC

VIA TELETYPE

NOV 22 1969

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WA.....3

5:45 PM URGENT 11-28-69 RDS

TO DIRECTOR PLAINTEXT

FROM NEW YORK 87-57238 2P

CARLO

GAMBINO ALSO KNOWN AS

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY.

REFERENCE REPORT OF SPECIAL AGENT

AT NEW YORK DATED ELEVEN TWELVE LAST.

ON ELEVEN TWENTY EIGHT INSTANT, ASSISTANT UNITED STATES ATTORNEY(AUSA) DAVID QUINN, EASTERN DISTRICT OF NEW YORK ADVISED IN PURSUING CAPTIONED MATTER WHICH INVOLVES OF CARLO GAMBINO, BOSS OF THE GAMBINO "FAMILY" OF LA COSA NOSTRA, HE HAS ISSUED SUBPOENAS FOR GAMBINO'S WIFE KATHERINE

ALL OF THESE

INDIVIDUALS RESIDING IN NYC AREA, ARE DIRECTLY CONNECTED WITH THE JEWELRY AND CASH SEIZED BY BUREAU AGENTS FROM THE SAFETY DEPOSIT BOX

END PAGE ONE

ENCLOSURE

53 DEC 12 1969

COPY SENT TO MR. TOLSON

PAGE TWO

OF [REDACTED]

AUSA QUINN DESIRES TO QUESTION ALL ABOVE INDIVIDUALS
REGARDING OWNERSHIP OF JEWELRY.

THE SUBPOENAS ARE RETURNABLE ON DECEMBER THREE NEXT
AND AUSA QUINN HAS REQUESTED SPECIAL AGENTS
OF THE FBI SERVE SUBPOENAS DUE TO THE IMPACT OF FBI
SERVING SAME ON [REDACTED] OF GAMBINO, THE
IMPORTANCE OF THIS CASE POSSIBLY LEADING TO AN INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY VIOLATION.

UNLESS ADVISED TO CONTRARY BY BUREAU

UACB SUBPOENAS WILL BE SERVED BY SPECIAL AGENTS
OF THE NEW YORK OFFICE ON DECEMBER ONE NEXT.

END

REW FBI WASH DC

WDS

b7C

CC-MR. ROSEN

29

November 29, 1969

GENERAL INVESTIGATIVE DIVISION

This is the case in which Agents executed search warrants on Carlo Gambino, boss of a New York La Cosa Nostra Family, and [REDACTED]

[REDACTED] Search at Gambino's house produced keys to safe deposit boxes. One box rented in name of [REDACTED] contained cash and jewelry. Jewelry had estimated value of \$109,120.

Attached teletype requests that Agents serve subpoenas in connection with Federal Grand Jury to hear matter, 12-3-69. Subpoenas to be served on wife, [REDACTED]

[REDACTED] who are believed connected with the jewelry and cash in safe deposit box of [REDACTED]

Recommend that we furnish authority to New York for Agents to serve subpoenas, 12-1-69. If approved, New York will be advised.

erg

OK
H
P

WBS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Information pertained only to a third party. Your name is listed in the title only.



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For your information: _____



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77-17565-7 incoming

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VIA TELETYPE

DEC 11 1969

ENCIPHERED

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| Mr. Tolson | _____ |
| Mr. DeLoach | _____ |
| Mr. Walters | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Soyars | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

4-
Hick

NR011 NY PLAIN

332 PM URGENT 12-11-69 JLV

TO DIRECTOR

FROM NEW YORK 87-57320 2P

[REDACTED] CARLO GAMBINO, AKA, ET AL,
ITSP- CONSPIRACY

RE NEW YORK TEL NOV. TWENTYEIGHT, NINETEEN SIXTYNINE.
GRAND JURY ACTION IN THIS CASE TO COMMENCE IN
KINGS COUNTY, BROOKLYN, ON MONDAY, DECEMBER FIFTEEN, NINETEEN
SIXTYNINE. SEVERAL WITNESSES HAVE BEEN SUBPOENAED BY THE
KINGS COUNTY DISTRICT ATTORNEY'S OFFICE TO APPEAR BEFORE THE
GRAND JURY TO OFFER TESTIMONY IN REGARD TO THE STOLEN DIAMOND
BRACELET RECOVERED BY THE NEW YORK OFFICE. ASSISTANT DISTRICT
ATTORNEY IRVING SEIDMAN, CHIEF OF RACKETEERS BUREAU, KINGS
COUNTY, HAS REQUESTED APPEARANCE OF ONE SPECIAL AGENT, NEW YORK
OFFICE, WHO PARTICIPATED IN SEIZURE OF JEWELRY FROM [REDACTED]

[REDACTED] SAFETY DEPOSIT BOX TO TESTIFY RE SEIZURE.

END PAGE ONE

99 83
56 DEC 2 1969

67C

67 30

PAGE TWO

UACB, SA [REDACTED] WILL APPEAR AT TEN AM
ON DECEMBER FIFTEEN, NINETEEN SIXTYNINE, TO TESTIFY BEFORE
GRAND JURY RE SEIZURE OF BRACELET.

END

REW FBI WASH DC

3 38 PM '69

67C

30

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|---|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 12/18/69 | INVESTIGATIVE PERIOD 11/13/69 - 12/17/69 |
| TITLE OF CASE [REDACTED] CARLO GAMBINO aka: [REDACTED] | | REPORT MADE BY [REDACTED] | TYPED BY mmg |
| | | CHARACTER OF CASE ITSP - CONSPIRACY | |

REFERENCES

Report of SA [REDACTED] at NY dated 11/12/69.
 NY letter to Philadelphia dated 11/12/69 (IO).
 NY teletype to Director dated 11/28/69.
 Philadelphia letter to NY dated 11/25/69.
 NY letter to the Bureau dated 12/2/69.

- P -

ADMINISTRATIVE

63 Rule (b)(6) Federal Rules of Criminal Procedure

| | | | | | | | | |
|--|-------|------|-------|---------|------------|---|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| APPROVED <i>[Signature]</i> | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: ②-Bureau 1-USA, SDNY 1-Strike Force, SDNY 5-New York (87-57320) (1-92-657) (1-[REDACTED]) (1-[REDACTED]) | | | | | | DO NOT WRITE IN SPACES BELOW 87-107565-9 15 DEC 23 1969 <i>[Handwritten notes]</i> | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | <i>[Handwritten notes]</i> STAT SECT. | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

56 JAN 9 1970

COVER PAGE

NY 87-57320

ADMINISTRATIVE CONTINUED

3
Rule
(b)(c)
Federal
Rules
of
Criminal Procedure

b7c
D.
On 12/17/69, several witnesses appeared before the Kings County Grand Jury, Brooklyn, NY, in regard to the stolen diamond bracelet recovered by the NYG from safety deposit box.

- B -
COVER PAGE

NY 87-57320

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
prosecutive action taken in this case.

- C* -
COVER PAGE

307

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY

Report of:
Date:

[REDACTED]
12/18/69

Office: New York, New York

Field Office File #: 87-57320

Bureau File #:

Title:

[REDACTED]
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY

Synopsis:

[REDACTED]

- P -

DETAILS:

67C,D

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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77-107565-9 pages 2,3,5

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NY 87-57320

The following investigation was conducted to trace
a white gold bracelet with diamonds which was seized from
[REDACTED] safety deposit box:

67C

67D

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: January 5, 1970

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SUBJECT: [REDACTED]
ET AL.
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY

This is the case in which Agents on 8/4/69, executed search warrants on Carlo Gambino, boss of a New York La Cosa Nostra family, and [REDACTED]. Search at Gambino's house disclosed keys to safe deposit boxes. Search warrant for these boxes obtained and boxes searched on 8/6/69. One box in name of [REDACTED] sister, contained cash and jewelry. Jewelry was valued at \$109,120. Intensive investigation identified a diamond bracelet, valued at \$30,000 as having been taken in an armed robbery of a New York jeweler on 12/6/67. *ALB - GAMBINO*

On 12/1/69, Gambino's wife, Katherine, [REDACTED]

[REDACTED] were subpoenaed before a United States Grand Jury. No FBI jurisdiction has been developed. [REDACTED]

Our information was made available to District Attorney, King's County, Brooklyn, and on 12/17/69, he also instituted grand jury action. [REDACTED]

ACTION: For information. You will be advised concerning any pertinent prosecutive action against members of the Gambino family.

MCT-33 REC-89

SSC

(8)

22 JAN 8 1970

54 JAN 10 1970

b7C

b3

Rule (6)(e)
Federal
Rules of
Criminal Procedure

b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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31

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------|--|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 2/3/70 | INVESTIGATIVE PERIOD 12/23/69-2/2/70 |
| TITLE OF CASE [REDACTED] CARLO GAMBINO [REDACTED] | | REPORT MADE BY [REDACTED] | TYPED BY dmd |
| | | CHARACTER OF CASE ITSP-CONSPIRACY | |

REFERENCE:

Report of SA [REDACTED] at New York,
dated 12/18/69;
Bureau letter to New York dated 12/23/69.

-P-

LEAD:NEW YORK

AT NEW YORK, NEW YORK. Will follow and
report prosecutive action taken in this case.

| | | | | | | | | |
|--|-------|------|-------|---------|------------|----------------------------|--|---|
| ACCOMPLISHMENTS CLAIMED NONE | | | | | | ACQUIT- TALS | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED <i>JFM/KEJ</i> COPIES MADE: 2-Bureau (87-107565) 1-USA, SDNY 1-Strike Force, EDNY (ATT: D. QUINN) 5-New York (87-57320) (1-92-657) (1-[REDACTED]) (1-[REDACTED]) | | | | | | SPECIAL AGENT IN CHARGE | | |
| DO NOT WRITE IN SPACES BELOW 87-167565-12 NO FEB 6 1970 67C EX-117 | | | | | | REC 14 | | |
| | | | | | | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | [REDACTED] SECT. | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How | | | | | | | | |
| By | | | | | | | | |

-A*-

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, SDNY
1-Strike Force, EDNY

Report of: [REDACTED]

Office: New York, New York

Date: 2/3/70

Field Office File #: 87-57320

Bureau File #: 87-107565

Title: [REDACTED]
[REDACTED]
[REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY-CONSPIRACY

Synopsis:

Special Attorney, Strike Force, EDNY, to subpoena KATHERINE GAMBINO before USFGJ. District Attorney's Office, Kings County, Brooklyn, NY, to proceed on local violation after US Government's case is concluded before the grand jury.

-P-

DETAILS:

On February 2, 1970, Special Attorney DAVID P. QUINN, Strike Force, Eastern District of New York (EDNY), advised Special Agent (SA) [REDACTED] he plans to have KATHERINE GAMBINO appear before the United States (US) Federal Grand Jury (FGJ), EDNY, in the near future.

b7C On February 2, 1970, [REDACTED] Kings County District Attorney's Office, Brooklyn, New York (NY), advised that his office will proceed on the local violation in this case after the US Government has concluded its grand jury action.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4-1-70

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Mr. Holmes | |
| Miss Gandy | |

URGENT
658 PM URGENT
TO DIRECTOR
FROM NEW YORK

DATE: FEBRUARY 1970

RE: MURDER OF MARTIN LUTHER KING, JR.

FAILED TO

EASTERN DISTRICT

IN ORDER TO

FORCE, FEBRUARY 1970

CITE MURDER OF MARTIN LUTHER KING, JR.

WILL BE

AT WHICH

AND WILL

HER APPEARANCE

AFFIDAVIT

MRS. GAMBINO

AND HER ABILITY

END PAGE ONE

ENCLOSURE

51 APR 10 1970

1870

PAGE TWO

Unless Advised to Contrary by Bureau

WASH SA [REDACTED] WILL FURNISH REQUESTED AFFIDAVIT.

END

DCV

FBI WASH DC CLR

b7C,E

31

April 2, 1970

SPECIAL INVESTIGATIVE DIVISION

Wife of La Cosa Nostra (LCN)
Commission member Carlo Gambino has
failed to appear before Federal Grand
Jury, New York City, pursuant to sub-
poena. In connection with hearing in
U.S. District Court to determine Mrs.
Gambino's physical capability to
appear, Departmental Attorney has
requested that New York Agent furnish
affidavit regarding his observations
of Mrs. Gambino's free and apparently
unimpaired movements about New York
City during recent past. Special
Investigative Division recommends that
New York Agent submit affidavit in
support of the Government's position
in this matter.

67C

[REDACTED]

OK

Φ

[REDACTED]

[REDACTED] seg

✓

87-107565-14

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach *D*

DATE: 3/23/70

FROM : J. H. Gale

SUBJECT: *gii* ^① CARLO GAMBINO
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

Our New York office has reported the arrest of Gambino during the early afternoon of 3/23/70, in Brooklyn, New York, on the basis of a warrant issued in the Southern District of New York, charging Gambino with conspiracy to violate the Interstate Transportation of Stolen Property Statute. The arrest of Gambino, the most powerful racketeer in this country due to his dominant position on La Cosa Nostra's 9-man Commission, was made possible through the development of [REDACTED]

ACTION:

Attached hereto is a copy of the press release previously approved by the Director which was issued by the Crime Records Division to the Associated Press, United Press International and Reuters News Agency at 1:55 p.m., 3/23/70. Prior to its release, it was read to and approved by SAC Baker of the New York office and he was told it could be given to local news sources in New York City at 2:10 p.m. Prior to any issuance of the release, it was approved by Jack Landau, Public Information Officer of the Department.

Enc.

ENCLOSURE

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - [REDACTED]
- 1 - [REDACTED]

aid myh
56 APR 10 1970 ¹³

67C.D. *REC-111-231*

87-107565-1

APR 1 1970

*Depur letter to AG
Div. 3/24/70
AG's file
advise as
above
↑ 11
year.
✓*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

MARCH 23, 1970
FOR IMMEDIATE RELEASE

FBI Agents today arrested Carlo Gambino in Brooklyn, New York, on charges of conspiracy to commit an armored car robbery involving an estimated 6 million dollars, Attorney General John N. Mitchell announced.

FBI Director J. Edgar Hoover stated that the arrest culminated an extensive investigation by the FBI. Specifically, Gambino was charged with conspiracy to violate provisions of the Interstate Transportation of Stolen Property statute by conspiring to rob the crew of an armored truck operated by the United States Trucking Company in New York City.

Mr. Hoover noted that Gambino, aged 67, a resident of Brooklyn, New York, has been publicly described as having recently taken over the gangland reins formerly held by La Cosa Nostra chieftain Vito Genovese, who died last year in a Federal prison. Gambino has also been publicly described as the most powerful member of the nine-man National Commission which controls La Cosa Nostra activities on a nationwide basis.

Mr. Hoover said that Gambino will be arraigned as soon as possible. If convicted, he faces a maximum penalty of five years' imprisonment, or a \$5,000 fine, or both.

84-1

15

322

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bishop *RB*

DATE: 3-18-70

FROM : M. A. Jones *RB*

SUBJECT: CARLO GAMBINO
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY, CONSPIRACY
PROPOSED NATIONAL PRESS RELEASE

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop *RB* _____
Casper _____
Callahan _____
Conrad _____
Felt *RB* _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This is the case which we have succeeded in developing *[REDACTED]* which involved a conspiracy by Gambino and other hoodlums to rob the crew of a United States Trucking Company armored car in New York City. The conspirators expected to realize approximately 6 million dollars. The New York Office is now prepared to make the arrest of Gambino in Brooklyn, New York, and it is anticipated that this will be done sometime today. This will be accomplished on the basis of a Commissioner's complaint and warrant.

It is noted that Gambino has recently been described as the successor to Vito Genovese in the La Cosa Nostra organization. In view of this, it is felt that a national press release should be issued.

RECOMMENDATIONS:

(1) That the attached proposed press release be approved subject to minor changes which may be necessitated at the time of the arrest.

(2) That the attached memorandum to the Office of Public Information, Department of Justice, be signed.

(3) That upon approval, this material be returned to your (Mr. Bishop's) office for further handling and to obtain Departmental approval.

Enclosure ENCLOSURE *OK*

- 1 - Mr. DeLoach - Enclosures
- 1 - Mr. Bishop - Enclosures
- 1 - Mr. Gale - Enclosures
- 1 - Mr. Rosen - Enclosures
- 1 - M. A. Jones - Enclosures

[REDACTED] (7)

15 MAR 31 1970

67C
67D

MARCH 23, 1970
FOR IMMEDIATE RELEASE

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Tolson _____
DeLoach _____
Walters _____
Mohr _____
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Callahan _____
Conrad _____
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Gale _____
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Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

87-10756-16
32

File by London 2/15/70

FEDERAL BUREAU OF INVESTIGATION

TITLE OF CASE

NEW YORK

NEW YORK

NEW YORK

2/70

TYPED

MS

REFERENCE

dated 2/3/70

11/70.

ADMINISTRATIVE

The period of this report is extensive. However, this case has been given continuous attention.

| ACCOMPLISHMENTS | | | | | |
|-----------------|-------|------|------|------|------|
| CONVIC. | AMTS. | QVC. | QVC. | QVC. | QVC. |
| | | | | | |
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APPROVED

COPIES MADE

1 - Bureau (87-107555)
 1 - USA, SDNY
 1 - strike force
 1 - Act, N. Y. State
 5 - New York (87-107555)
 1 - 92-65

Agency

Request Recd.

Date Fwd.

How Fwd.

By

08 APR 24 1970

COVER PAGE

NY 87-57320

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
prosecutive action taken in this case.

- B* -
COVER PAGE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-107565-18

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 X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|---|--|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE AUG 5 1970 | INVESTIGATIVE PERIOD 4/16/70 - 7/30/70 |
| TITLE OF CASE [REDACTED] ET AL | | REPORT MADE BY [REDACTED] | TYPED BY lor |
| | | CHARACTER OF CASE ITSP - CONSPIRACY | |

REFERENCES

Report of SA **[REDACTED]** at New York, 4/9/70.
New York airtel to Director, 4/16/70.

- P -

ADMINISTRATIVE

The period of this report is extensive, however, this case has been given continuous and appropriate attention. S

| | | | | | | | | |
|--|-------|------|-------|---------|------------|--|-----------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED <i>JTM/MLJ</i> | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES <i>2</i> | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 2 - Bureau (87-107565) 1 - USA, SDNY 1 - Strike Force, EDNY 5 - New York (87-57320) (1 - 92-657) (1 - [REDACTED]) (1 - [REDACTED]) | | | | | | 87-107565-19 REC 11 EX-109 12 AUG 10 1970 | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | | | | | | <i>0-1 to NY</i> <i>1/20/71</i> <i>ra</i> | | |
| Request Recd. | | | | | | [REDACTED] | | |
| Date Fwd. | | | | | | [REDACTED] | | |
| How Fwd. | | | | | | [REDACTED] | | |
| By | | | | | | [REDACTED] | | |

4 AUG 14 1970

COVER PAGE

NY 87-57320

LEADS

NEW YORK OFFICE

At New York, N.Y. 1. Will discuss prosecutive status
of this case with Special Attorney DENNIS DILLON, Strike
Force, SDNY.

67C

- B* -
COVER PAGE

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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☒ For your information: (b)(3) cited in conjunction with Rule (6)(e) of the Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

87-10755-19 pages 1-4

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|---|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 2/2/71 | INVESTIGATIVE PERIOD 8/5/70 - 1/29/71 |
| TITLE OF CASE [REDACTED] ET AL | | REPORT MADE BY [REDACTED] | TYPED BY AMW |
| | | CHARACTER OF CASE ITSP - CONSPIRACY | |

8 REFERENCE:

New York report of SA [REDACTED] dated 8/5/70.

-C-

*'87' Recovery claimed NY*ADMINISTRATIVE:

The period of this report is extensive, however, this case has been given continuous and appropriate attention.

DENIS DILLON, Special Attorney In Charge, Strike Force, EDNY, Brooklyn, NY, has declined prosecution on all subjects in this case, therefore, this case is being placed in a closed status.

| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: | |
|---|-----------------------|------|-------|---------|--|-------------|--|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | <i>up to</i> \$106,290.00 | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> N PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> N | |
| APPROVED <i>[Signature]</i> | | | | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 2-Bureau (87-107565) 1-USA, SDNY 1-Strike Force, EDNY 5-New York (87-57320) (1-92-657) [REDACTED] | | | | | 67C | | 87-107565-20 REC-114 FEB 5 1971 | |
| Dissemination Record of Attached Report | | | | | | | Notations | |
| Agency | | | | | STAT [REDACTED] | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | 53 MAR 4 1971 R365 | | | | | | | |

-A*-
COVER PAGE

NY 87-57320

ADMINISTRATIVE: (Con't)

In addition, DENIS DILLON advised that no one has come forward to put forth a legitimate claim on \$27,270.00 in cash and \$109,020.00 in jewelry which was seized from the safety deposit box number [REDACTED]

[REDACTED] on 8/6/69, at the East Brooklyn Savings Bank, Avenue C and East 17th Street, Brooklyn, New York. The aforementioned money and jewelry was seized by Special Agents of the Federal Bureau of Investigation per a search warrant issued on 8/6/69 by United States Commissioner VICTOR A. CATOGGIO, Eastern District of New York, Brooklyn, New York.

It is noted that a Ladies platinum diamond bracelet, valued at \$30,000.00, has been identified as part of the loot taken in an armed robbery from the Theodore White jewelry store, 510 Madison Avenue, New York City. This diamond bracelet has already been claimed as a recovery.

No claim has been made on the remaining \$79,020.00 in jewelry and \$27,270.00 in cash, therefore, their combined value, \$106,290.00, is being claimed as a recovery.

67C

- B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1-USA, SDNY
1-Strike Force, EDNY

Report of:
Date:

2/2/71

Office: New York, New York

Field Office File #: 87-57320

Bureau File #: 87-107565

Title:

ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY

Synopsis:

On 1/29/71,
DENIS DILLON, Special Attorney In Charge, Strike Force, EDNY,
Brooklyn, NY, advised he could discern no Federal violation
on captioned matter and therefore declined prosecution on all
subjects in this case.

DETAILS:

On January 29, 1971, DENIS DILLON, Special Attorney
In Charge, Strike Force, Eastern District of New York,
Brooklyn, New York, advised he could discern no Federal
violation in this matter and therefore declined prosecution
on all subjects in this case.

b7C,D

-1*-